

DRAFT

MINUTES
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

DATE: June 9, 2004

PLACE: 550 Olive Street, Santa Barbara, CA 93101

MEMBERS PRESENT: Chair John Britton; Secretary Brian Fahnestock; and Directors: David Davis and Lee Moldaver and Interim General Manager Sherrie Fisher

MEMBERS ABSENT: Vice Chair Olivia Rodriguez

OTHERS PRESENT: Melody Jorgenson, Tom Sheldon, Josh Molina (SBNP), Browning Allen, Jerry Davis (Gen Mgr MARTA), and Steve Musick

- 1. Call to Order**
- 2. Roll Call of the Board of Directors**
Chair Britton noted that all Board members were present except Vice Chair Olivia Rodriguez
- 3. Report Regarding Posting of Agenda**
General Manager Fisher reported that the agenda for this meeting was posted at the MTD administrative headquarters and on the MTD Website last week and mailed to media of general circulation.
- 4. Approval of Prior Minutes (action may be taken-attachment)**
The Board was asked to waive the reading of and approve the minutes for the meeting of May 25, 2004. Brian Fahnestock raised a question on item #5 noting that he stated MTD reserves were reduced to about a million, but that it is the cash balance not the reserves. Director Britton asked if there was any further discussion. Motion to accept by Director Moldaver, 2nd by Director Fahnestock one abstained, so moved.
- 5. Cash Report (action may be taken-attachment)**
The Board was asked to approve the cash report from May 18 through May 31, 2004. Director Moldaver made the motion to accept, Director Fahnestock 2nd, passed unanimously.
- 6. Public Comment**
Steve Musick spoke regarding Calle Real property. Mr. Musick stated he would provide his views in writing with additional back up maps, charts and other available information to assist MTD in its decision process.
- 7. New Years Day service-continuation**
General Manager Fisher noted this was placed on the agenda once again to clarify to the public that New Years Day service will continue, at least for the upcoming year. Director Davis clarified that MTD does not require a specific increase to continue service in 2006, but that a 50% increase would be deemed successful. Director Moldaver suggested that passengers who desire this service work with SBCAN and Traffic Solution's, Kent Epperson to increase ridership and make the service viable, so that MTD Staff will not have to recommend deleting the service in the future.
- 8. Proposed Budget for Fiscal Year 04-05-continuation (attachment-action may be taken)**
General Manager Fisher stated this is the 4th meeting the Budget has been brought to the table.

Jerry Estrada, Controller, then gave a Power-Point presentation on the Budget for Fiscal Year 04-05. (See attached.) Director Fahnestock moved to adopt the budget as proposed, Director Moldaver 2nd the motion passed unanimously.

9. MTD Conflict of Interest Code Revisions (previous attachment-action may be taken)

Director Moldaver moved to adopt the Conflict of Interest Revisions, Director Fahnestock 2nd motion passed unanimously.

10. General Manager's Report/Update (attachment-no action will be taken)

- a) General Manager Fisher introduce Lynnette Coverly to explain the Santa Ynez Survey results.
- b) Botanic Garden update. Service began last weekend.
- c) Car Free, will be awarding a certificate to thank MTD at an upcoming County Board of Supervisors meeting.
- d) Ms. Fisher updated the Board on SCTP schedule of presentations.

11. Other Business and Committee Reports

Director Davis reported on the Recruitment Committee. Director's Davis, Britton and consultant Alex Rodriguez have met on a number of occasions, they had a number of applicants and screened those down to nine, with interviews for those nine to be held this Friday. Two panels will interview: 1) an outside panel consisting of Dave Durflinger (City of Carpinteria), Alissa Hummer (Administrative Assistant to Susan Rose), Dan Secord (City of SB), Jim Kemp (SBCAG), and Peter Drake (Ventura, retired). 2) A panel consisting of MTD department managers.

These two panels will assist by screening applicants down to three or four of the best qualified candidates. The board will conduct interviews with these applicants at the next Board Meeting.

Director Fahnestock reported on the Finance Committee.

- a) The SCTP-year 4 funding problems
- b) MTD Budget discussed in detail

Director Moldaver requested that at the July evening meeting:

- a) A public report on the status of two MTD properties, Calle Real and Overpass Rd.
- b) On the subject of new buses; Drivers and Public are extremely pleased with them, yet there are concerns about schedules.

General Manager answered some points regarding schedules. She states that service changes are being developed to lighten the stress on the busy trunk lines.

The Board then viewed a 60 second Univision segment on MTD, to be produced and aired over the next 10 weeks.

Director Fahnestock moved to adjourn, Director Moldaver 2nd, passed unanimously.